



PROVIDENCE SCHOOLS

Mayor Jorge Elorza, City of Providence

Susan F. Lusi, Superintendent of Providence Schools

Jane Nugent, ACE/Chairman of the Board

Mario F. Cirillo, Ed.D, ACE/Sr. Administrator/Head of School

Announcement of Meeting

Notice Date: May 5, 2015

Contact: Head of School, Mario F. Cirillo Ed.D

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A meeting of the Board of Directors for the Academy of Career Exploration will take place at 4:30 pm on Tuesday, May 12th, 2015 at ACE located at 155 Harrison Street, Providence, RI 02907.

BOARD MEETING AGENDA

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| I. Call to Order | J. Nugent |
| II. Roll Call | J. Nugent |
| III. Public Comment | |
| IV. Chair's Opening Remarks | J. Nugent |
| V. Board of Directors Meeting Minutes: | J. Nugent |
| <i>Discussion/vote to approve meeting minutes from Tuesday, April 14th, 2015 meeting</i> | |
| VI. Discussion/Vote on Budget Update | R. Ray |
| VII. Head of School Report | Dr. Cirillo |
| a. Update on School/CTE | |
| b. Update/Hummel Article | |
| VIII. RIDE Conditions Update | A. Neville |
| c. Update on PPSD/MOU | |
| IX. Strategic Plan Update/Next Steps | J. Nugent |
| X. Fundraising/Board Involvement Update | A. Neville |
| XI. Board Recruitment | J. Nugent/A. Neville |
| XII. Inspiring Story / Anecdote | M. Cirillo |
| XIII. Other/New Business | J. Nugent |
| XIV. Adjourn | J. Nugent |

Note that our next board meeting is scheduled for Tuesday, June 9th at 4:30PM

The public is welcome to any meeting of the Board of Directors or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Dr. Mario Cirillo at (401) 456-1738 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Academy for Career Exploration's website, ACE's principal place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting. The Academy for Career Exploration does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other School-administered programs, or in its hiring and employment practices in accordance with applicable Federal and Rhode Island laws and regulations.